

PUBLIC SPEAKERS

MINUTES OF OCTOBER 21, 2013

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, October 21, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. New Britain Director Ed Sasso was absent. Also present were John Braccio and Christine Kurtz from Wright-Pierce.

Approval of September 16, 2013 Minutes

MOTION: Mr. Sienna moved to approve the minutes of September 16, 2013.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – September, 2013

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee September Report as presented.

1. C.H. Nickerson's Payment Requisition #17 for August 2013 - \$5,395,578.44

2. Wright-Pierce's Payment Requisition for August 2013 - \$257,702.63
3. Change Order #14 for net increase of \$33,518.40

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept the District Project Construction Committee October Report as presented.

1. C.H. Nickerson's Payment Requisition #18 for September 2013 - \$5,005,202.12
2. Wright-Pierce's Payment Requisition for September 2013 - \$172,852.76
3. Change Order #15 for net increase of \$85,546.49

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report.

New Business

None

Communications

The Middlesex Chamber Expo will be held on October 29, 2013 at the Crowne Plaza in Cromwell.

The New Britain Chamber Annual Dinner will be held on November 14, 2013 at CCSU in New Britain.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Valengavich seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:30 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on **Monday, November 18, 2013** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.